

MINUTES
REGULAR MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, February 3, 2020. The meeting was called to order at 6:30 P.M. by Mayor Banks. Council Members present were: Heagel, Durner, Baird, Andera and Durgin.

Mayor Banks asked for approval of the agenda. Motion by Heagel to approve the agenda, second by Durner and approved unanimously. Mayor Banks asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of January 16, 2020, claims paid from January 16, 2020 through January 31, 2020, per Resolution 2012-07, and claims to be paid from January 16, 2020 through January 16, 2020 through January 31, 2020. Motion by Durner to approve the Consent Agenda, second by Baird and approved unanimously.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AARON PALS	JAN-PHONE REIM	30.00
AFLAC	AFLAC- PRE-TAX	34.02
AHLERS & COONEY, P.C.	INV 768871-TIF FEES	769.50
ALLIANT ENERGY	GAS & ELECTRIC	388.39
BROWN SUPPLY CO. INC	SNOW BLADES	1,525.32
CENTURYLINK INC	PHONE/INTERNET	525.23
DEE DUNBAR	MILEAGE AND POSTAGE	39.30
DELTA DENTAL	INSURANCE	257.40
EFTPS	FED/FICA TAX	3,154.96
ERIC FLEMING	FEB WEB ADMIN	30.00
FIRST SECURITY BANK- HRA	FLEX-MEDICAL	50.00
HARRISON TRUCK CENTERS	REPAIRS GB TRUCK, LIGHT SWITCH	41.22
IA PRISON INDUSTRIES	CAR MAGNETS/STICKERS	158.40
IPERS	IPERS	4,213.15
INTERNAL REVENUE SERVICE	SEPT 2019 941 CHANGE	163.58
JASON SCHMIDT	POLICE TRAINING	75.00
MARCO	PRINTER AGREEMENT	174.92
MED COMPASS	PHYSICALS (13)	2,620.00
NIACOG	TRAINING	157.13
OVERDRIVE INC	FY20 BRIDGES	437.45
PLIC-SBD GRAND ISLAND	INSURANCE	37.76
RENNER & BIRCHEM, PC	AFR/TIF REVIEW	485.10
SANDRY FIRE SUPPLY, L.L.C.	WILDLAND GEAR/DNR GRANT	2,014.45
STATE LIBRARY OF IOWA	E-BOOK SUBSCRIPTION	602.83
TREASURER, STATE OF IOWA	STATE TAXES	1,015.00
TRACTOR SUPPLY CREDIT PLAN	PIN FOR STERLING	20.97
US POST OFFICE	STAMPS	165.00
VISA	LIBRARY BOOKS	283.40

WELLMARK	EMPLOYEE HEALTH INS	1,579.39
WORTH COUNTY SHERIFF	JAN CO LAW ASSIST	850.00
Accounts Payable Total		21,898.87
Total Paid On: 1/24/20		9,680.30
Total Payroll Paid		9,680.30
**** REPORT TOTAL ****		31,579.17

At this time the Public Forum was opened.

No citizens spoke at open forum.

The Public Forum was closed.

NEW BUSINESS

1. PUBLIC HEARING FOR THE PROPOSED PROPERTY TAX LEVY

At 6:34 P.M., Mayor Banks announced that this was the time and place for the public hearing for the Proposed Tax Levy for Fiscal year 2021. Mayor Banks called for any oral objections to the adoption of the proposed tax levy. No oral objections were heard from any citizens during the public hearing. The City Clerk informed Mayor Banks and the Council that City Hall had not received any written objections. Mayor Banks closed the meeting at 6:38 P.M. Resolution 2020-03 - The Maximum Property Tax dollars requested in the total maximum levy for affected property tax levies for FY '21 does not represent an increase of greater than 102% from the Maximum Property Tax dollars requested for FY '21. Motion by Durner to approve Resolution 2020-03, second by Durgin. Roll vote: all Ayes

2. Connie Moretz, Director Manly Library

Connie spoke to the City Council on a new board member at the Library. Motion by Durgin to approve Anna Dotzler's board appointment, second by Andera and approved unanimously.

3. Manly Police Department

Police Chief Aaron Pals updated the City Council regarding the hiring process of a new police officer. Chief Pals recommendation to the City Council is to hire Connor Smith. Motion by Andera to offer the job to Connor Smith at the posted starting salary of \$40,000.00 annually. Upon successful graduation from the Police Academy, Connor Smith will receive an increase of \$1,000.00. Also, a contract for the cost of the Police Academy will be required. The City will pay for the cost of the Police Academy and Mr. Smith will be under contract. Mr. Smith will be required to be employed for a time period of four (4) years without having to pay any of the academy expense back. Each year he is employed by the City, the total cost he would owe for the academy drops by twenty-five percent (25%).

4. Resolution 2020-04

A Resolution to approve a salary increase of \$1.50 per hour for Alex Maiers, newly promoted Public Works Director. Motion by Durner to approve Resolution 2020-04, second by Andera. Roll vote: all Ayes. Also, discussed was Alex's CPO (Certified Pool Operator) and training with ACCO. Motion by Durner to approve the CPO training for Alex, second by Andera and approved unanimously.

5. Unsafe Buildings

Talked about was unsafe buildings in town and a few options the City might have. The owner of the burned apartment building has been planning to make repairs and has not completed those repairs to date. Some complaints have been made regarding the overall safety of the building. Council asked for monthly updates and also a decision from him for a final completion date by May 1, 2020

6. Ordinance 02-2020

An Ordinance Amending the City Council meeting dates to the first and third Mondays of each month. Most Council Members have expressed the same night of the month to hold council meetings will be easier scheduling. Motion by Baird to approve the first reading of Ordinance 2020-01, second by Durner. Roll vote: Ayes: Baird, Durner, Ander, and Durgin. Nays: Heagel.

7. Updates on City Entities and Departments of the City of Manly/Council Appointments

As a reminder, Mayor Banks updated the Council on City Departments and the importance of communication between all entities of the City. The Annual Committee Appointments of the council members was listed in the minutes of January 15, 2020. Mayor Banks encouraged the Council Members to occasionally attend the monthly meeting of their appointed departments and report back to the Council. This will benefit keeping up to date with all departments.

8. Fiscal year 2021 Budget

Discussion was held regarding final budget items for Fiscal Year 2021. Motion by Durner to adopt the final proposed budget for FY 2021 and order notice of Public Hearing for Monday, March 2, 2020 at 7:00 P.M., second by Andera and approved unanimously.

Motion by Durner to adjourn the meeting at 7:37, second by Baird and approved unanimously.

The next regular Council Meeting is scheduled for Tuesday, February 18, 2020 at 7:00 P.M.

Regan Banks
Mayor

Dee Dunbar
City Clerk